

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF APRIL 24, 2001

A. Call To Order

10:01 p.m.

B. Roll Call

All present

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

None.

G. General

10:02

1. Minutes of April 10

Approved as presented.

10:02

2. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping (Continued from April 10) **[Economic Development]**

Approved.

10:03-10:11

3. Request to extend the Negotiation Agreement between the Agency and Lewis Companies, LLC (Continued from April 10) **[Economic Development]**

Extended the Negotiation Agreement 120 days.

10:11

4. Loma Linda Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to the Agreement with the Agency

Received report for filing; authorized disbursement of funds.

H. Reports

None.

L. Projects

None.

L. Adjournment

10:11 p.m.